

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 13, 1996
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:12 p.m. Mayor Golding announced that the Meet and Confer Labor Negotiations were completed for this year. After laborious negotiations, agreements had been reached with the Police Officers' Association and all the other Unions except for one outstanding issue concerning the Legal Secretaries. City Manager Jack McGrory summarized the terms of the Police Officers' Association Agreement and thanked the City Team led by Bruce Herring, Kathy Lexin, and Bill Lopez for their hard work. Mr. McGrory personally thanked the leadership of the Board of Police Officers' Association, Gary Collins, President of the Police Officers' Association, Butch Hubbell, Tom Rhodes, and their Attorney, Dick Castle. Mr. Collins publicly thanked the Mayor, Council, and the Management Team, and congratulated them on a package that will make everyone happy. Mayor Golding expressed the importance of city employees to be rewarded for the work they do; yet the need to take into account the budget and the economy. Mayor Golding further expressed the economy is starting to recover, and hoped city employees and citizens will all benefit.

The meeting was recessed by Chairperson Vargas at 4:48 p.m. into Closed Session at 9:00 a.m. on Tuesday, May 14, 1996, in the twelfth floor conference room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (pr)

Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996

Page 2

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Pastor Ron Crain of the Church of the Nazarene.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stallings.

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell commented on a bulletin called "Slave or Free."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A113-142.)

ITEM-PC-2:

Helen Bridges representing "Difference Makers International" acknowledged Mayor Golding's contribution to children across

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996**

Page 3

the United States when the Mayor proclaimed "Who I Am Makes A Difference" Blue Ribbon Week last year in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A142-157.)

ITEM-PC-3:

Denise Wallace commented on the National Teen Event in San Diego and the Miss Teen of America Scholarship and Recognition Program.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A161-173.)

ITEM-PC-4:

Art Salzberg commented on the San Diego Symphony and the need for more funding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A173-192.)

ITEM-PC-5:

Gary Hill commented on family values, unscrupulous businesses, and the lack of sports fans in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A194-218.)

ITEM-PC-6:

Christian Ramirez commented on his opposition to the Republican National Convention, and his feeling they further racism.

FILE LOCATION: AGENDA

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996**

Page 4

COUNCIL ACTION: (Tape location: A220-240.)

ITEM-PC-7:

Isaac Zamora reiterated Christian Ramirez's feelings of the Republican National Convention and stated his opposition to it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A241-253.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Kehoe thanked the Mayor, Council Member Stevens and Council Member Warden for joining herself and the communities at the I15 corridor on 40th street for the ground breaking ceremony. The Secretary of Transportation, Cal Trans Representative, and City Manager Jack McGrory also attended the ceremony. Mr. McGrory thanked the City Staff and Cal Trans who worked on this project.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A312-332.)

ITEM-CC-2:

Council Member Warden announced that on May 14th at 4:30 p.m. the 12th annual Police Officer Memorial Service would be held at the Organ Pavilion to recognize our Peace Officers that have fallen in the line of duty. Council Member Warden further commented that Captain Duffy was injured in a serious car accident on I15, but is at home recuperating and feeling better. Council Member Warden also recognized Evenille Cabillo and Daryl Johnson who work at the Shell Gas Station in Mira Mesa. Daryl and Evenille acted quickly when two cars began to burn because leaking gas had been ignited. Evenille shut off the fuel and Daryl rescued two women trapped in the car.

Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996

Page 5

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A346-365.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

4/22/96

4/23/96

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A370-372.)

MOTION BY MATHIS TO APPROVE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Coach Bill Whittaker Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1355) ADOPTED AS RESOLUTION R-287286

Recognizing Coach Bill Whittaker for his 50 years of personal commitment and dedication to working with the youth of San Diego through the City of San Diego Park and Recreation Department;

Proclaiming Monday, May 13, 1996 to be "Coach Bill Whittaker Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A384-500.)

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Say Day at the Bay 1996.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1193) ADOPTED AS RESOLUTION R-287287

Recognizing the accomplishments of Social Advocates for Youth, SAY San Diego;

Proclaiming May 18, 1996 to be "Say Day at the Bay 1996" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A501-585.)

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-50:

SUBJECT: Amendment of Ordinance Relating to Jumping Into Mission Bay or the Pacific Ocean.

(See City Manager Report CMR-96-90 and Councilmember Mathis's memorandum dated 4/10/96.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996**

Page 7

(O-96-153) INTRODUCED, TO BE ADOPTED MAY 28, 1996

Introduction of an Ordinance amending Chapter VI,
Article 3, of the San Diego Municipal Code by amending
Section 63.20.23, relating to jumping into the Pacific
Ocean or Mission Bay.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On 4/24/96, PS&NS voted 5-0 to approve the recommended amendment
to the Municipal Code which increases the initial penalties for
illegal cliff jumping and holds the parents of the juveniles who
engage in this activity more accountable. (Councilmembers Wear,
Kehoe, Stevens, McCarty and Vargas voted yea.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: C577-D121.)

MOTION BY MATHIS TO INTRODUCE THE ORDINANCE AND TO APPROVE
PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION: Second by Wear. Passed by the following
vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea,
Mayor Golding-not present.

*** ITEM-51:**

SUBJECT: Three actions related to Occupancy - Reconstructed
House of Charm at Balboa Park.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:
Introduce the following ordinances:

Subitem-A: (O-96-154) INTRODUCED, TO BE ADOPTED ON MAY
28, 1996

Introduction of an Ordinance approving a 25-year lease
agreement with the Mingei Museum as the primary tenant
in the House of Charm at Balboa Park with a gross

allocation of 41,300 square feet.

Subitem-B: (O-96-155) INTRODUCED, TO BE ADOPTED ON MAY
28, 1996

Introduction of an Ordinance approving a 25-year lease agreement with the San Diego Art Institute as a co-tenant in the House of Charm at Balboa Park with a gross allocation of 9,565 square feet.

Subitem-C: (O-96-156) INTRODUCED, TO BE ADOPTED ON MAY
28, 1996

Introduction of an Ordinance approving a 25-year lease agreement with the Old Globe Theatre as an existing tenant in the House of Charm at Balboa Park with a gross allocation of 19,000 square feet.

CITY MANAGER SUPPORTING INFORMATION:

On August 9, 1994 City Council approved Resolution R-284518. This Resolution authorized that if the Children's Museum does not occupy the House of Charm, then Mingei International Museum is designated as the primary tenant in the reconstructed House of Charm with a gross allocation of 41,300 square feet; the San Diego Art Institute is designated as a co-tenant with a gross allocation of 9,565 square feet; and the Old Globe Theatre is reconfirmed as an existing tenant with a gross allocation of 19,000 square feet.

The Children's Museum opted for downtown as their permanent home in early 1995. Each of the above organizations will be granted separate 25 year lease agreements covering their allocated space in the House of Charm as defined in the Lease Agreement. All tenant improvements are a requirement of the Lessee at no cost to the City. Tenant improvements must be completed in a timely manner as spelled out in the lease. The House of Charm on the Prado in Balboa Park is scheduled for completion in April 1996. An open house will be held in late April/May to provide the public with an opportunity to view the interior of the facility prior to the tenants beginning their improvements. A similar open house will be held once the tenant improvements are complete. Terms and length of the agreement are similar to those organizations currently occupying buildings in Balboa Park.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCES.
Second by Mathis. Passed by the following vote:
Mathis-yea, Wear-yea (ineligible for Subitem-C), Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Awarding a Contract to Doug Kost Konstruction for
Sidewalk and Curb Replacement on Various City Streets.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1098) ADOPTED AS RESOLUTION R-287288

Accepting the low base bid of Doug Kost Konstruction
(San Diego, CA), and awarding a contract for Sidewalk
and Curb Replacement on Various City Streets - C-12 -
Option of C-11;
Authorizing the expenditure of \$450,000 from Gas Tax
Fund 302191. (BID-K96075C)

CITY MANAGER SUPPORTING INFORMATION:

On February 6, 1995 the City Council approved specifications and authorized the Purchasing Agent to invite bids for the Sidewalk and Curb Replacement Contract C-10, C-11 (Resolutions R-285290, R-285291). The bid specification offered bidders the option of increasing the total contract to replace additional sidewalks and curbs. The low bidder, Doug Kost Konstruction Co. has indicated that they are willing to exercise this option and do additional sidewalk and curb replacements at the same price, terms and conditions. We have had favorable results in the current contract and now wish to exercise the option and increase the contract. Specific sidewalk and curb replacement locations are selected from the Street Division's current backlog which consists of approximately 1,500 locations throughout all Council Districts. It is projected that approximately 363 locations can be completed by this contract and 288 locations are sites which involve sidewalk repairs following tree removals. This contract

will allow the Street Division to reduce it's concrete backlog and support the division's implementation of the new OperatingPlan for Street Tree Removals which was discussed in the City Manager's Report CMR-96-58.

Aud. Cert. 9601107.

FILE LOCATION: CONT-Doug Kost Konstruction San Diego, CA
CONTFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: National Public Works Week.
CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1291) ADOPTED AS RESOLUTION R-287289

Proclaiming May 19 through 25, 1996 to be "National
Public Works Week" in San Diego.

Calling upon all citizens and civic organizations to
familiarize themselves with issues involved in
providing public works and recognize the public works
officials who each day contribute to our health, safety
and quality of life.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Second Extension of the Regional Urban Information System ("RUIS") Agreement for Data Processing Services between SDDPC, the City and County of San Diego.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1297) ADOPTED AS RESOLUTION R-287290

Authorizing a second extension of the agreement for Data Processing Services between the County of San Diego, the City, and the San Diego Data Processing Corporation.

CITY MANAGER SUPPORTING INFORMATION:

During the past 12 years (since May 14, 1984) San Diego's Regional Urban Information System (RUIS) has brought Geographic Information System (GIS) technology to the City and the County of San Diego. From the outset, the vision of the City and County officials was to develop a highly integrated GIS designed to meet the needs of governmental departments that create or use geographic information. Currently, the RUIS distributed network operates in 20 different departments and divisions and provides a variety of GIS applications in essential day-to-day functions within the City and County. RUIS has become an excellent example and a showpiece of a successful multi-participant geographic information system. The City of San Diego, the County of San Diego and San Diego Data Processing Corporation (SDDPC) entered into an agreement to provide for joint development and operation of RUIS. The original agreement was approved by Council on May 14, 1984 (RR-260693), was extended on April 11, 1994 (RR-283679) and expires on May 14, 1996. Due to the mutual goal of creating a multi-year agreement which would better control the creation, maintenance, marketing and sale of RUIS products and service, the same parties involved would like to enter into a second extension agreement.

The second extension would extend the agreement for eight months through December 31, 1996 and would provide for an option to further extend the agreement for an additional six months until June 30, 1997.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996**

Page 12

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea Mayor Golding-yea.

*** ITEM-103:**

SUBJECT: Agreement with San Diego Center for Children, Special
Care and Research Center for the Center at 3002
Armstrong Street.
(Linda Vista Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1287) ADOPTED AS RESOLUTION R-287291

Authorizing an agreement with San Diego Center for
Children, Special Care and Research Center, for design
and construction of its center at 3002 Armstrong
Street;

Authorizing the expenditure of not to exceed \$350,000
from CDBG Fund 18529, Dept. 4042, Org. 4225, J.O.
112414.

CITY MANAGER SUPPORTING INFORMATION:

San Diego Center for Children is a non-profit corporation
organized under the provisions of IRS Code 501(c.3) as a public
charitable organization. The Center provides a full continuum of
residential and non-residential services for severely emotionally
disturbed and abused children, ages 5 - 13. The services include
therapeutic and rehabilitative care for children and their
families. San Diego Center for Children is proposing to
accomplish the design and construction of site improvements to
its two buildings which are currently under construction. The
site improvements shall include construction of a parking lot,
landscaping and playground equipments, site concrete sidewalks
and curbs, and fencing. On May 24, 1993, City Council adopted

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 13, 1996**

Page 13

Resolution R-282036 granting \$350,000 for this project. This action will allow the \$350,000 to be used for this purpose.

Aud. Cert. 9601141.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Amendment No. 4 to Agreement with HYA Consulting
Services for Genesee Avenue Subsystem.
(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1313) ADOPTED AS RESOLUTION R-287292

Authorizing a fourth amendment to the agreement of
August 2, 1993, with HYA Consulting Engineers for
design services in connection with the Genesee Avenue
Subsystem;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$131,540 from
CIP-70-916.0, Miramar Road Subsystem Extension, to
CIP-70-911.0, Genesee Avenue Subsystem;

Authorizing the expenditure of not to exceed \$131,540
from Fund No. 41500, CIP-70-911.0, Genesee Avenue
Subsystem.

CITY MANAGER SUPPORTING INFORMATION:

On August 2, 1993, the City Council approved the agreement
between the City and HYA Consulting Engineers to provide design
services for the Genesee Avenue Subsystem (R-282437). Amendments

1 and 2 of the contract were no cost amendments approved by the City Manager, and Amendment 3 was approved by the City Council on April 10, 1995 per Council Resolution R-285576. This amendment is requested to complete several out-of-scope design items for this project. The recent adoption of the 1994 Standard Specification for Public Works Construction (Green Book) will require an update to the project specifications (which were based on the 1991 Green Book). Other items include additional work in locating the water meters of potential reclaimed water users in order to site future reclaimed water services and additional easement drawing work. The funding provided by this amendment to HYA's contract will ensure an updated, quality design that provides the maximum flexibility to accommodate future reclaimed water users along the pipeline route. In addition, support will be required from the designer (HYA) during construction to resolve problems that arise unexpectedly. The funding provided by this amendment to HYA's contract will ensure that there will be no delay in obtaining support from HYA during construction.

Aud. Cert. 9601155.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: San Diego Convention Center Expansion Right-of-Entry
Permit.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1327 Rev.1) ADOPTED AS RESOLUTION R-287293

Authorizing an agreement with the San Diego Unified

Port District conveying to the City the immediate right-of-entry into Eighth Avenue, Convention Center Way, and such other properties as are necessary for utility relocation work in connection with the Convention Center Expansion Project.

CITY MANAGER SUPPORTING INFORMATION:

The financial documents, including the leases approved by City Council on March 5, 1996 (Ordinance O-18270) allow the City to enter onto the Convention Center Expansion site for purposes of construction. Until these documents are executed, a separate right-of-entry agreement is necessary to allow the City to commence work on the project and a separate right-of-entry permit associated with the relocation of utilities on Harbor Drive, Eighth Avenue and Convention Way.

FILE LOCATION: MEET CONFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Approving Change Order No. 1 for the Construction of
North Mission Valley Interceptor Sewer Phase II.
(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1253) ADOPTED AS RESOLUTION R-287294

Approving Change Order No. 1, dated March 6, 1996 with Ameron Concrete and Steel Pipe Company, increasing the contract price by \$573,906.34;

Authorizing the City Auditor and Comptroller to transfer \$631,296.86 within Fund No. 41506, from CIP-44-001.0, Annual Allocation for Sewer Mains Replacement, to CIP-46-140.0, North Mission Valley

Interceptor Sewer - Phase II;
Authorizing the expenditure of not to exceed
\$631,296.86 from Fund No. 41506, CIP-46-140.0, North
Mission Valley Interceptor Sewer - Phase II;

Authorizing the City Auditor and Comptroller to
transfer excess budgeted funds, if any, to the
appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

The construction of the NMVISIP2 project was divided into two contracts. The first part includes the construction of the pipeline located within the construction corridor of the proposed Mission Valley trolley. The City entered into an agreement with the Metropolitan Transit Development Board (MTDB), R-283994, on May 31, 1994, to construct this portion, the NMVISIP2-MTDB, as part of their trolley project. This part is under construction. The City Council also awarded a contract to Ameron Concrete Steel and Pipe Group (Ameron), R-285003, on December 5, 1994, to fabricate and furnish approximately 10,700 feet of 78-inch plastic lined Reinforced Concrete Pipe (PLRCP) for this NMVISIP2-MTDB contract, at a cost of \$2,758,446.36. This original contract with Ameron included no contingency to fund any unforeseen changes in the project's scope of work. Change Order No. 1 with Ameron includes the fabrication and furnishing of approximately 1,444 feet of 78-inch and 100 feet of 36-inch PLRCP. Approximately 444 feet of the 78-inch PLRCP was required for the NMVISIP2-MTDB contract. Approximately 399 feet, was for upgrade of the specified pipe to higher grade jacked pipe needed to eliminate open trenching in an environmentally sensitive area in Stardust Golf Course and 45 feet was needed at the east end to stub out of the junction structure, to provide clearance under the proposed trolley bridge for future connection. The remaining 1,000 feet of 78-inch and 100 feet of 36-inch PLRCP, is for pre-purchase of the pipe in advance of the second phase of this project, the NMVISIP2-City Contract. This contract involves the construction of the remaining pipeline located outside the trolley construction corridor. The successful construction completion of the 78-inch PLRCP in the NMVISIP2-City Contract is necessary to divert flows to the North Metro Interceptor Sewer, to comply with the court mandated construction completion deadline date of December 31, 1996. The fabrication of the PLRCP is estimated to take 10 weeks. City staff determined that it is in the City's best interest to proceed with this change order to allow for the ten weeks lead time, ahead of the bidding process for NMVISIP2-City Contract, to avoid any potential delays to the

MTDB or North Metro projects. This change order will also save overhead costs and allow us to maintain the same pipe material for both of the NMVISP2 construction contracts. Furthermore, the current pipeline fabrication prices are below market, and it is doubtful that advertising would result in more competitive prices and cost savings.

Aud. Cert. 9601091.
WWF-96-233.

FILE LOCATION: CONT-PURCH/Ameron Concrete and Steel Pipe
Company CONFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: South Bay Ocean Outfall - State Lands Commission Lease.

(Tijuana River Valley and San Ysidro Community Areas.
District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1304) ADOPTED AS RESOLUTION R-287295

Authorizing a lease agreement with the California State
Lands Commission, as co-lessee with the United States
Section of the International Boundary and Water
Commission, for the construction and operation of the
South Bay Ocean Outfall.

CITY MANAGER SUPPORTING INFORMATION:

The South Bay Ocean Outfall is a joint project between the City
and the federal government. The outfall will convey treated
effluent from the International Treatment Plant and future City
of San Diego plants to the ocean for final disposal. A portion

of the outfall is located offshore, on lands owned by the State of California. On February 27, 1996, the State Lands Commission approved a 49-year lease with the City and the federal government beginning on January 1, 1996, for the construction and operation of the South Bay Ocean Outfall. No rent or royalty is being charged by the State because of the public benefit of this project. This request is for approval for the City Manager or his designee to enter into the lease agreement with the State Lands Commission.

Loveland/Schlesinger/AKS

FILE LOCATION: LEAS-California State Lands Commission
LEASFY96-1

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Excusing Councilmember Barbara Warden from attending
the Council Meetings of 4/1-2/96 and 4/22-23/96, and
the LU&H Committee meeting of 4/24/96.

COUNCILMEMBER WARDEN'S RECOMMENDATION:
Adopt the following resolution:

(R-96-1266) ADOPTED AS RESOLUTION R-287296

Excusing Councilmember Barbara Warden from attending
the regularly scheduled Council Meetings of April 1, 2,
22 and 23, 1996 and the Land Use and Housing Committee
meeting of April 24, 1996.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Passage of AB 2357 (Morrow) - Public Liability
regarding Hazardous Recreational Activity.
(See Intergovernmental Relations Department Report
IRD-96-2).

TODAY'S ACTION IS:

Adoption of the following resolution:
(R-96-1357) ADOPTED AS RESOLUTION R-287297

Supporting the passage of AB 2357 (Morrow), which would
add skateboarding to the California Government Code as
a "hazardous recreational activity";

Directing the Intergovernmental Relations Department
and City Lobbyist in Sacramento to seek an amendment to
this legislation which would add rollerblading to the
list of "hazardous recreational activities."

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 4/24/96, PS&NS voted 5-0 to take a position in support of AB
2357 and to direct the Intergovernmental Relations Department and
the City's lobbyist in Sacramento to seek an amendment to this
legislation which would add rollerblading to the list of
"hazardous recreational activities." (Councilmembers Wear,
Kehoe, Stevens, McCarty and Vargas voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: United States International University, International
Friendship Festival Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1381) ADOPTED AS RESOLUTION R-287298

Proclaiming Saturday, May 18, 1996 to be "United States
International University, International Friendship
Festival Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Two actions related to Carmel Mountain Ranch Landscape
Maintenance District.
(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1345) ADOPTED AS RESOLUTION R-287299

Resolution of Intention to levy and collect assessments
on Carmel Mountain Ranch Landscape Maintenance
District.

Subitem-B: (R-96-1346) ADOPTED AS RESOLUTION R-287300

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-379

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Two actions related to the Kings Row Landscape
Maintenance District.
(Kings Row Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1348) ADOPTED AS RESOLUTION R-287301

Resolution of Intention to levy and collect assessments
on Kings Row Landscape Maintenance District.

Subitem-B: (R-96-1349) ADOPTED AS RESOLUTION R-287302

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-383

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Two actions related to Gateway Center East Landscape
Maintenance District.

(Gateway Center East Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1336) ADOPTED AS RESOLUTION R-287303

Resolution of Intention to levy and collect assessments
on Gateway Center East Landscape Maintenance District.

Subitem-B: (R-96-1337) ADOPTED AS RESOLUTION R-287304

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-380

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-114: CONTINUED TO MAY 28, 1996

SUBJECT: Two actions related to First San Diego River
Improvement Project Landscape Maintenance District.
(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1339)

Resolution of Intention to levy and collect assessments
on First San Diego River Improvement Project Landscape
Maintenance District.

Subitem-B: (R-96-1340)

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-381

COUNCIL ACTION: (Tape location: A646-B034.)

MOTION BY VARGAS TO CONTINUE TO MAY 28, 1996 FOR FURTHER REVIEW OF THE NEW METHODOLOGY BEING USED ON THE ASSESSMENTS IN THE FIRST SAN DIEGO RIVER IMPROVEMENT PROJECT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Two actions related to Linda Vista Road Landscape Maintenance District.
(Linda Vista Community Area. Districts-5 & 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1342) ADOPTED AS RESOLUTION R-287305

Resolution of Intention to levy and collect assessments on Linda Vista Road Landscape Maintenance District.

Subitem-B: (R-96-1343) ADOPTED AS RESOLUTION R-287306

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-382

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.

Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Two actions related to the Miramar Ranch North
Landscape Maintenance District.
(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1275 Cor.Copy) ADOPTED AS RESOLUTION
R-287307

Resolution of Intention to levy and collect assessments
on Miramar Ranch North Landscape Maintenance District.

Subitem-B: (R-96-1276) ADOPTED AS RESOLUTION R-287308

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-385

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Two actions related to Park Village Landscape
Maintenance District.
(Rancho Pegasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1351) ADOPTED AS RESOLUTION R-287309

Resolution of Intention to levy and collect assessments
on Park Village Landscape Maintenance District.

Subitem-B: (R-96-1352) ADOPTED AS RESOLUTION R-287310

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

See the 1472A page for supporting information.

FILE LOCATION: STRT - M-384

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Excusing Councilmember Harry Mathis from attending the
RULES Committee meeting of 2/5/96.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1382) ADOPTED AS RESOLUTION R-287311

Excusing Councilmember Harry Mathis from attending the
Rules, Legislation and Intergovernmental Relations
Committee meeting of February 5, 1996, due to an
unavoidable conflict with a LAFCO meeting.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-069.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: After School Playground Program Improvements.

(See City Manager Report CMR-95-288. Mira Mesa, Point
Loma, Peñasquitos, San Carlos, Serra Mesa, Scripps
Ranch and San Ysidro Community Areas.
Districts-1,2,5,6,7 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-96-834) ADOPTED AS RESOLUTION R-287312

Authorizing the agreements with Harmonium, Inc. and the
YMCA of San Diego County, to operate 20 after-school
playground sites for a one-year period;

Authorizing the City Manager to double-staff all 65
single-staffed City playground sites and make necessary
internal adjustments within the existing After-School
Playground budget.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 12/6/95, PS&NS voted 4-0 to approve the City Manager's
recommendation with the following changes: (Councilmembers Wear,
Kehoe, McCarty, and Vargas voted yea. Councilmember Stevens not
present.)

a. Retain the Green Elementary, Willow Elementary and Juarez
Lincoln sites within the City's Park and Recreation After School
Program. Staff will work with the YMCA, Harmonium, Municipal
Employees Association, and the City Council offices to determine
if three substitute sites should be included in the pilot
program.

- b. Direct staff to provide a recommendation on how the programming opportunities for girls can be improved.
 - c. Direct staff to provide a Citywide list of After School Program sites and operating hours.
 - d. Direct staff to work with local colleges to increase the participation of student interns in the program.
 - e. Direct staff to provide a status report on: 1) The number and types of grants that are being pursued for these kinds of programs; 2) What provisions for case management and outreach were included in the pilot program; and 3) What are all of the costs associated with the after school playground program.
- Aud. Cert. 9600778.

FILE LOCATION: MEET CONFY96-2

COUNCIL ACTION: (Tape location: B069-299.)

Motion by McCarty to continue. Second by Kehoe. No Vote taken. Motion withdrawn by McCarty.

MOTION BY KEHOE TO ADOPT THE RESOLUTION. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: RETURN TO MAYOR

SUBJECT: Reviewing and Accepting the Report and Recommendations of the Renaissance Commission.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:
(R-96-1384 Cor. Copy)

Accepting and approving the theme recommendations of the Renaissance Commission contained in the Report of the Renaissance Commission, Spring 1996;

Directing the City Manager to begin development of an implementation plan, in partnership with members of the Renaissance Commission, and affected communities and

organizations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A646-B034.)

MOTION BY VARGAS TO CONTINUE TO ALLOW COUNCIL MEMBERS AND PEOPLE IN THE COMMUNITY SUFFICIENT TIME TO REVIEW THE RENAISSANCE COMMISSION'S RECOMMENDATION; AND TO BE REDOCKETED BY MAYOR GOLDING. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: NOTED AND FILED

SUBJECT: Lease Agreement with Housing Our People Economically Community Development Corporation (H.O.P.E.) for the East Half of City-Owned Site 409.

(See City Manager Report CMR-96-18. Lincoln Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:
(O-96-104)

Introduction of an Ordinance authorizing the City Manager to execute a 15-year lease agreement with Housing Our People Economically Community Development Corporation (H.O.P.E.) for the east half of City-owned Site 409, located on the northwest corner of Ocean View Boulevard and 49th Street, at an annual rent of \$600, including an option to purchase with rent paid credited against the fair market value purchase price; Rejecting H.O.P.E.'s offer to purchase of \$500.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: MEET DEED F-6821

COUNCIL ACTION: (Tape location: B308-C062.)

MOTION BY STEVENS TO NOTE AND FILE THE ORDINANCE WITH DIRECTION TO STAFF TO: 1) REAPPRAISE THE SITE BASED ON THE DEED RESTRICTION LIMITING THE USE OF THE SITE TO A CHILDREN'S PLAYGROUND FOR THE LINCOLN PARK COOPERATIVE; 2) THE DEED TO CONTAIN A REVERSIONARY CLAUSE THAT REVERTS THE TITLE BACK TO THE CITY AT NO COST TO THE CITY IN THE EVENT H.O.P.E. CDC DOES NOT DEVELOP A CHILDREN'S PLAYGROUND WITHIN A REASONABLE TIMEFRAME; OR CHANGES THE USE OF THE PROPERTY FROM A PLAYGROUND; AND 3) IF THE REAPPRAISED VALUE IS AGREEABLE TO THE CITY MANAGER AND H.O.P.E. CDC, THE DEED MAY BE EXECUTED WITHOUT RETURNING TO COUNCIL FOR APPROVAL. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

(R-96-1491) ADOPTED AS RESOLUTION R-287338

Based on the above motion a Resolution has been prepared to memorialize the actions of Council.

ITEM-202:

SUBJECT: Amendment No. 4 to the Agreement with Metcalf & Eddy, Inc. for the Northern Sludge Processing Facility, Phase II - Metro Biosolids Center.
(NAS Miramar. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1252) ADOPTED AS RESOLUTION R-287313

Authorizing Amendment No. 4 to the agreement with Metcalf & Eddy, Inc., for additional design services inconnection with the Northern Sludge Processing Facility, Phase II - Metro Biosolids Center;

Authorizing the Auditor and Comptroller to amend the CIP budget to increase CIP-42-911.4, Northern Sludge Processing Facility, Phase II, by the amount of \$2,608,367, in accordance with the Fiscal Year 1996 Appropriation Ordinance;

Authorizing the additional expenditure of not to exceed

\$2,608,367 from Metropolitan Wastewater Department Fund 41509, CIP-42-911.4, Northern Sludge Processing Facility, Phase II, to provide supplemental funds for the Fiscal Year 1996 phase of the agreement as amended;

Authorizing the City Manager to add \$9,900,000 to the cumulative agreement ceiling and to revise contract funding phases with Metcalf & Eddy, Inc., provided that all expenditures subsequent to the Fiscal Year 1996 phase of the agreement shall be conditional upon the City Auditor first furnishing a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury as follows:

	CIP-46-055.0 FIRP P.S.	CIP-42-911.4 NSPF/FIRP	Total Contract through Am No.4
Original		\$15,461,604	\$15,461,604
Amendment:			
No. 1		\$ 664,199	\$ 664,199
No. 2	\$1,550,000	\$ 1,347,995	\$ 2,897,995
No. 3		\$ 4,570,000	\$ 4,570,000
No. 4		\$ 9,900,000	\$ 9,900,000
Total:	\$1,550,000	\$31,943,798	\$33,493,798

CITY MANAGER SUPPORTING INFORMATION:

In December 1992, the City Council approved the agreement between the City and Metcalf & Eddy, Inc. (M&E) to provide design services for the Metro Biosolids Center formerly the Fiesta Island Replacement Project/Northern Sludge Processing Facility (FIRP/NSPF). Amendment No. 1 provided for modifications resulting from review and value engineering of the conceptual design. Amendment No. 2 included additional construction packages, earth mounds, and design of the FIRP Pump Station. Amendment No. 3 included design package scope division, mound and access road redesign, and improved instrumentation. Amendment No. 4 provides for the re-phasing of previously authorized funds and additional design bid, construction, and start-up phase services. The bulk of these additional services funds will provide for Metcalf & Eddy's work associated with additional facilities and construction packaging added after the original scope and the increased construction and start-up scheduled duration. The amount of this amendment represents the City's best estimate of the additional effort. The overall MBE/WBE/DVBE

voluntary goal of 15 percent has been exceeded thus far by M&E. A total of \$4,607,759 has been paid to minority subconsultants through January 1996 under this agreement. M&E has made a commitment to meet or exceed the 15 percent goal in the execution of this amendment.

Aud. Cert. 9601090.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: D123-216.)

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-203: TRAILED TO TUESDAY, MAY 14, 1996

SUBJECT: Additional Construction for Metro Biosolids Center Yard Piping: Nielsen-Dillingham.
(NAS Miramar. District-5.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:
(R-96-1303)

Approving Change Order No. 5, dated March 22, 1996, issued in connection with the contract with Nielsen-Dillingham Builders, amounting to a net increase in the contract price of \$2,427,641;

Authorizing the expenditure of an amount not to exceed \$2,427,641 from Fund 41509, CIP-42-911.4, Northern Sludge Processing Facility - Phase II, provided that the City Auditor and Comptroller furnishes a certificate demonstrating that the funds necessary for expenditure are or will be on deposit in the City treasury.

CITY MANAGER SUPPORTING INFORMATION:
Council Resolution R-285168 authorized the City Manager to execute a contract with the lowest responsible bidder for the Yard Piping and Power Distribution construction package at Metro

Biosolids Center, formally the Fiesta Island Replacement Project/Northern Sludge Processing Facility (FIRP/NSPF). Change Order No. 5 compensates Nielsen-Dillingham for revisions to the access road to satisfy Corps of Engineer requirements; additions to two box culverts required for a Cal-Trans permit; structural, electrical, and piping changes requested by Development Services, the Fire Marshall, and Pacific Bell; and additional connections to the main plant switchgear to improve power distribution. Aud. Cert. 9601156.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: C068-329.)

ITEM-204: IMPASSE HEARING HELD

Providing an impasse procedure, if necessary, for Management and Labor Organizations currently involved in negotiations.

CITY MANAGER SUPPORTING INFORMATION:

The current Memorandums of Understanding and Council Policy 300-6 provide that Labor Organizations have a right to a Council hearing on any issues at impasse at the conclusion of negotiations. The purpose of the impasse meeting shall be to identify and specify in writing the issue or issues that remain in dispute; to review the position of the parties in a finaleffort to resolve such disputed issue or issues; and if the dispute is not resolved, to discuss arrangements for the utilization of the impasse procedure contained in Council Policy 300-6.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C334-498.)

* ITEM-S400: REFERRED TO CLOSED SESSION ON TUESDAY, MAY 14, 1996

SUBJECT: Real Property Transaction - Conference with Real Property Negotiator.

The City Manager and his staff are hereby authorized to negotiate with John Moores or his designated representatives for the Padres baseball organization with regard to lease issues relating to San Diego Jack Murphy Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this issue is listed on the docket for public testimony.

TODAY'S ACTION IS:

Accept testimony from any members of the public who wish to address the City Council on this issue, then refer the matter to Closed Session on Tuesday, May 14, 1996.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B004-069.)

NON-DOCKET ITEMS:
NONE.

ADJOURNMENT:

The meeting was adjourned by Chairperson Vargas at 4:48 p.m. in honor of the memory of Natalia Sanchez Ortega as requested by Mayor Golding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D288.)